

Governor

Karyn E. Polito
Lieutenant Governor

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Daniel Bennett Secretary

Matt Carlin DPS Commissioner

NOTICE OF MEETING

In accordance with the provisions of M.G.L. c. 30A § 20, notice is hereby given that a meeting of the *Amusement Advisory Board* will be held @

One Ashburton Place DPS Conference Room 1301 November 13, 2015 at 10:00 a.m.

It is anticipated that the topics shown below will be discussed at the aforementioned meeting.

AGENDA

1. Roll Call

Matt Carlin, Commissioner (MC) Thomas Perry. (TP) Robert Perkins (RP) Eugene Dean (ED) Brenda Johnson (BD) Jason Freeman (JF) David Holmes (DH) Robert Johnson (RJ)	present absent	ASTM Member Representative (open) NEAAPA Member Representative (open) AIMS Member Representative (open) Board of Fire Prevention Member (open) ASTM Member Representative (open) Third Party Inspector (open) ASTM Member Representative (open)	present absent present absent present absent present absent present absent absent
` /		Third Party Inspector (<i>open</i>) ASTM Member Representative (<i>open</i>)	present absent present absent
Bill Zimmerman (BZ)	present absent	Kart Industry Representative (open)	present absent

- 1. **Meeting Minutes -** None to approve.
- 2. 2015 Season Wrap-up
- 3. **520 CMR 5.00 –** Executive Order (562) Listening Session Comments
- Include Portable Entertainment Stages in Regulations (Prondak)
- Recreational Climbing Wall Changes (O'Connell)
- 4. **520 CMR 5.00 -** Other Change Proposals
- Amusement Advisory Board Make-up
- Requirements for Certified Maintenance Mechanics
- Requirements for Pressure Vessels
- Requirements for Inspections by the State Inspector

- Requirements for Issuance of Annual License
- Requirements for Certified Maintenance Mechanic State Certification renewal
- Requirements for Affixing Permit to Devices
- Definition of serious Injury
- Operation Logs to Follow Device
- Requirements to close loop on action items from 3rd party inspectors if defects are found
- Requirements for Certified Inspectors

5. Preparing for Next Season

- NTT Data (IPS Project)
- On-line Licensing and Payment for Amusement Companies
- Electronic Inspections via I-Pads by DPS Inspectors
- Paper Inspections by CMMs
- 6. Matters not reasonably anticipated 48 hours in advance of meeting
- 7. Next Meeting Date
- 8. Adjourn

FOR THE CHAIRMAN:

Robert Anderson

Department of Public Safety

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